

SACRAMENTO RIVER CONSERVATION AREA

c/o California Department of Water Resources

2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov.

Denny Bungarz, Chairman – Ben Carter, Vice Chairman- Jane Dolan, Sec/Treas

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Sacramento River Conservation Area Board of Directors Meeting

4:00 p.m., March 29, 2001

Willows City Council Chambers

201 N. Lassen, Willows

1. 4:00 p.m. Call to Order, Introductions – Chair, Denny Bungarz
2. 4:05 p.m. Public Participation, Unscheduled Matters;

Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes
3. 4:05 p.m. Consent Calendar – Items identified below are expected to require little or no discussion by the Board of Directors and such items will be enacted by one motion. There will be no discussion on these items unless a Board member or member of the public requests, in which the item will be removed from the consent agenda and considered separately after the Board's action as to the consent agenda.
4. 4:10 p.m. Consider Adoption of Minutes of February 22, 2001, copy in Board packet.
5. 4:10 p.m. Consider the appointment of members of the Executive Committee.
 - a) One from the Landowner Group
 - b) One from the Public Interest Group
 - c) One from the Ex-Officio Group
6. 4:25 p.m. Discussion and consider approval of a County Review Process. (Draft included)
7. 4:40 p.m. Manager's Report – Burt Bundy
Possible Board Action:
 - a) The Manager will give an overview of progress on sub-reach planning and site specific planning projects. These projects include:

Woodson Bridge, Hamilton City Levee project, Bloody Island easement project, M&T/Llano Seco Pump project. Other project activities may also be discussed. Written report in Board packet.

- b) Manager will report on several issues previously referred to the Board and/or TAC and present a summary of the actions taken by the SRCA to date. Written report in packet.

8. 5:10 p.m. TAC Report – Dan Keppen
Dan Keppen, Chair of the TAC, will review the March 22nd meeting. (Meeting notes attached)
9. 5:25 p.m. Appoint a Public Outreach Committee
The Chair, with approval from the Board, will appoint a Public Outreach Committee made up of volunteers from the BOD and any other cooperators that wish to serve on this committee. Board will decide whether to appoint a Chair of this committee or have the committee select one. (Staff will outline responsibilities of this committee and attach to this agenda.
10. 5:45 p.m. Activities Update
Signatories to the MOA and any other agency or private landowner can report new activities, proposed activities, or update previously reported activities within the SRCA for information only. Action by the BOD on activities (i.e. support for a project) will be taken only if the request for action is properly placed on the agenda. The Board may request recommendations on these activities from SRCA committees.
11. 6:00 p.m. Corps of Engineers Comprehensive Study Team Presentation – 45 minutes.
12. 6:45 p.m. Next Meeting, time and place
13. 6:45 p.m. Adjourn